

VENTANA WEST PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

June 12, 2013
8:30 a.m.

Treasury Conference Room 1080B
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes
4. Consideration of Resolution approving Open Meetings Resolution
5. Consideration of Resolution, approving a preliminary budget for Fiscal Year 2014
6. Discussion regarding scheduling next Board meeting
7. Other business
8. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.